AGENDA

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

SEPTEMBER 16, 2004

1:30 P.M. COMMISSION CONVENES

CALL TO ORDER Deputy Sheriff Gail Nichols

INVOCATION Moment of Silence

Commissioner Loeffel

PLEDGE OF ALLEGIANCE

ROLL CALL

REGULAR AGENDA

LILLARD ADOPTED

1. Resolution receiving and filing the resignation of Commissioner Linda Rendtorff, effective September 15, 2004, and declaring a vacancy on the Shelby County Board of Commissioners, District 1, Position 2, calling an election to fill the vacancy.

Adjournment

LILLARD ADOPTED

2. Resolution of Adjournment to September 27, 2004, at 1:30 P.M.

[For questions regarding this Agenda, please call Grace Hutchinson, Chief Administrator, at 545-4301.]